

BIGFORK LAND USE ADVISORY COMMITTEE
Approved Minutes May 25, 2017
4:00 PM Bethany Lutheran Church – Downstairs Meeting Room

Chairwoman Susan Johnson called the meeting to order at 4:05 p.m.

Present: Board members: Joyce Mitchell, Susan Johnson, Jerry Sorensen, Lou McGuire, John Bourquin and Shelley Gonzales. Public: There were 3 members of the public present.

The Agenda was amended/adopted to change the order of new business (m/s Mitchell/Gonzales, unanimous).

Minutes of the March 30, 2017 meeting were amended/approved (m/s, Gonzales/Mitchell, unanimous).

Administrator's Report and Announcements:

Sign-in sheet with e-mail address for copy of draft minutes and approved minutes are posted on the county website: flathead.mt.gov/planning_zoning/documents.

There will be a hearing by the county commissioners regarding the proposed text amendment for short-term rentals on June 1st at 10 a.m. in the commissioner's office in the county court house.

BLUAC needs a recording secretary to take minutes and file reports with the Planning and Zoning Department.

Public Comment:

None

Applications:

None

Old Business:

None

New Business:

Appointments and Election of Officers:

It was moved by Gonzales and seconded by McGuire to appoint Chany Ockert to the position of Member-at-Large, a one year term to expire on May 31, 2018. Appointment was approved unanimously.

It was moved by Mitchell and seconded by Gonzales to appoint Lou McGuire to fill the remaining one year term, to expire on May 31, 2018, to the position vacated by James Bonser. Appointment was approved unanimously.

There was no applicant for the position of secretary.

Gonzales nominated, with a second by McGuire, to re-elect Susan Johnson as Chair of the Committee, a one year term to expire on May 31, 2018. Election was unanimous.

Gonzales nominated, with a second by McGuire, to re-elect Joyce Mitchell as Vice-Chair of the Committee, a one year term to expire on May 31, 2018. Election was unanimous.

The meeting was adjourned by Johnson at 4:15 pm.

Respectfully submitted,

Shelley Gonzales